

July 6, 2010  
U.S District Clerk/William Walsh  
Hon William H Walls/Judge U.S District Court  
King Federal Courthouse Bldg  
50 Walnut St  
Newark NJ 07102

RECEIVED

JUL 12 2010

AT 8:30 \_\_\_\_\_ M  
WILLIAM T. WALSH, CLERK

**Re: Dipti Dilip Gandhi criminal no 08-693 Dkt # 08-00693-001**

Dear Clerk Walsh:

I, Dipti Gandhi am replying back in writing to the letter instead of my attorney Arthur Abrams because he is still on vacation until July 8, 2010. Upon sentencing the restitution agreement was only for \$150 per month, with no interest/penalties, total \$71,541.28

The amount of balance due is incorrect \$71,039.70 until April 2, 2010. Prior my attorney Arthur Abrams replied to a similar letter, see attached however, we did not get any response back. I am not objecting to garnishment of 401k/pension.

**Restitution**

Paid the \$100 special assessment & \$150 monthly (attached print out from clerk's office)

Total paid as of 6/23/10 \$ 1303.95

Current balance as of 6/23/10 \$ 70237.33

**Issue:**

If you refer to pg 1 of 6 they are stating until April 2<sup>nd</sup> BAL is **\$71,039.70 (incorrect)**

I paid up to April 2<sup>nd</sup>, 2010 total \$853.95

So balance until April 2<sup>nd</sup> is \$70,687.33

Currently, I am still waiting for the FBI to apply seized \$21,050.00 towards the restitution to lower the balance, which prosecutor Lorraine Gerson & Agent Coby agreed to.

**Garnishment 401K/pension:**

My former employer ( UFT) agreed to garnish my 401k & pension.

I am not objecting to the garnishment.

However, I would like to have a hearing b/c the current balance up to 4/2/2010, is incorrect and restitution should not include interest/penalty and would like this record updated.

Thank you,

Dipti Gandhi  
5 Franklin St  
Piscataway NJ 08854  
Tel # 973-563-4880

**Attorney Contact info:**

Abrams, Arthur J - Abrams & Wofsy  
255 Newark Ave Jersey City, NJ 07032  
Tel (201) 659-5500

\* **Clerk's office:** Trenton, NJ 609-989-0468

*Abrams & Wofsy*  
Counsellors at Law

255 Newark Ave., Jersey City, NJ 07302

ARTHUR J. ABRAMS  
MARSHALL J. WOFSY

ANDREW C. ABRAMS

(201) 659-5500  
(201) 659-3356

FAX (201) 659-9250  
AWLAW3@AOL.COM

February 2, 2010

United States Attorney  
District of New Jersey  
970 Broad Street, Suite 700  
Newark, New Jersey 07102  
Attn: Kelly Parker-Battle  
Paralegal Specialist

Re: U.S v. Dipti Dilip Gandhi  
Criminal No. 08-693 (WHW)

Dear Ms. Parker-Battle:

Enclosed please find a copy of a letter you sent to my client Ms. Gandhi on September 21, 2009 the Honorable William H. Walls, Judge of the United States District Court, sentenced my client to a term of two years supervised release; \$71,541.28 restitution, without interest to be paid at the rate of \$150 per month; \$100 special assessment.

Ms. Gandhi paid the \$100 special assessment immediately as noted in the copy of the enclosed receipt for same. Also, Ms. Gandhi has been paying the \$150 per month towards the restitution which can be confirmed by her probation officer. She is waiting for the return of approximately \$20,000 from the government which also will be applied to the restitution. Therefore will you kindly correct your records accordingly as Judge Walls ruled that no interest would apply. This fact can be confirmed by Assistant United States Attorney, Lorraine S. Gerson.

Very truly yours,

ABRAMS & WOFSY

By: Arthur J. Abrams  
Arthur J. Abrams

AJA:btc

cc: Lorraine S. Gerson, AUSA

cc: Dipti Dilip Gandhi

enc.

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA,

Plaintiff,

v.

DIPTI DILIP GANDHI,

Defendant,

UNITED FEDERATIONS OF TEACHERS,  
and its successors or assigns,

Garnishee.

Hon. William H. Walls

CRIMINAL No. 08-693

REQUEST FOR HEARING

TO: CLERK'S OFFICE

[ ] I hereby request that the court conduct a hearing in the above matter as soon as possible after the clerk receives this request for a hearing because:

[X] I do not owe the money to the United States that it says I do.

[ ] The property that the United States is taking is exempt (See attached completed Claim for Exemption form).

Notice of the hearing should be given to me by mail at

S Franklin St,  
(Address)

PISCATAWAY NJ 08854

or by telephone at 973-563-4880  
(Telephone Number)

Date: 6/24/10



Signature  
Dipti Dilip Gandhi

Please send notice of hearing also to my attorney!  
Arthur Abrams  
255 NEWARK AVE Jersey City, NJ 07302

restitution amount  
is correct  
however there  
should be  
no interest/penalty  
applied.  
Please see  
letter ~~of~~ <sup>of</sup> judgement

If this can be  
resolved without  
a hearing that  
is agreeable,

PROB 7A  
(Mod. 11/01)

## Conditions of Probation and Supervised Release

NEWARK, NJ 07102

UNITED STATES DISTRICT COURT  
for the  
District of New Jersey

tel #

973-445-8526

Name: Dipti Dilip Gandhi  
Address: 5 Franklin Street  
Piscataway, NJ 08854

Docket No.: 08-00693-001

Reg. No.: 38733-086

Under the terms of your sentence, you have been placed on supervised release by the Honorable William H. Walls, United States District Judge, for the District of New Jersey. Your term of supervision is for a period of 2 years commencing on 09/21/2009.

**Sentencing Reform Act of 1984. No Departure.****Date of Sentence: 9/21/09****Offense: 18 U.S.C. § 3 Accessory After the Fact to Fraud and Related Activity  
in Connection with Credit Cards****Sentence: 2 years Supervised Release**

While on supervised release, you shall not commit another Federal, state, or local crime and shall not possess an illegal controlled substance. Revocation of probation and supervised release is mandatory for possession of an illegal controlled substance. Based on information presented, you are excused from the mandatory drug testing provision; however, you may be requested to submit to drug testing during the period of supervision if the probation officer determines a risk of substance abuse.

**CHECK IF APPROPRIATE:**

- ☐ As a condition of supervision, you are instructed to pay a fine in the amount of \$\_\_\_\_\_; it shall be paid in the following manner: \_\_\_\_\_.
- ☒ As a condition of supervision, you are instructed to pay restitution in the amount of \$71,441.28 to U.S. Treasury forwarded to the Clerk of the Court for distribution to various victims; it shall be paid in the following manner: \$150 per month.
- ☐ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.

**SPECIAL ASSESSMENT: \$100 DUE IMMEDIATELY.**

Dgandhi97@yahoo.com

06/23/2010 09:22 AM EST

U.S. Courts  
Case Inquiry Report

Case Number DNJX208CR000693 Case Title USA VS DIPTI DILIP GANDHI

## Summary Party Information:

| Party# | Party Name         | Debt Type                  |
|--------|--------------------|----------------------------|
| 001    | DIPTI DILIP GANDHI | SPECIAL PENALTY ASSESSMENT |
| 001    | DIPTI DILIP GANDHI | VICTIM J&S RESTITUTION     |

| Total Owed | Total Collected | Total Outstanding |
|------------|-----------------|-------------------|
| 100.00     | 100.00          | 0.00              |
| 71,441.28  | 1,203.95        | 70,237.33         |
| 71,541.28  | 1,303.95        | 70,237.33         |

## Summary Payee Information:

| Payee Code | Payee Name       |
|------------|------------------|
| CONV000643 | MACYS            |
| CONV001563 | AMERICAN EXPRESS |
| CONV001565 | CITIBANK         |

| Total Owed | Total Paid | Total Outstanding |
|------------|------------|-------------------|
| 8,067.95   | 0.00       | 8,067.95          |
| 49,373.33  | 0.00       | 49,373.33         |
| 14,000.00  | 0.00       | 14,000.00         |
| 71,441.28  | 0.00       | 71,441.28         |

## Registry Information:

| Depository Code | Depository Name | Account Type | Account Code | Depository Total |
|-----------------|-----------------|--------------|--------------|------------------|
|                 |                 |              |              |                  |

06/23/2010 09:22 AM EST

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### U.S. Courts Case Inquiry Report

**Detailed Party Information:**

|                     |                    |
|---------------------|--------------------|
| <b>Party Number</b> | <b>Party Name</b>  |
| 001                 | DIPTI DILIP GANDHI |

**Debt Type**  
**SPECIAL PENALTY ASSESSMENT**

|             |                  |                 |                |              |
|-------------|------------------|-----------------|----------------|--------------|
| <b>Fund</b> | <b>Principal</b> | <b>Interest</b> | <b>Penalty</b> | <b>Total</b> |
| 504100      |                  |                 |                | N/A          |
| Owed        | 100.00           | 0.00            | 0.00           | 100.00       |
| Collected   | 100.00           | 0.00            | 0.00           | 100.00       |
| Outstanding | 0.00             | 0.00            | 0.00           | 0.00         |
| Paid        | 0.00             | 0.00            | N/A            | 0.00         |
| Refunded    | 0.00             | 0.00            | N/A            | 0.00         |
| Available   | 100.00           | 0.00            | N/A            | 100.00       |

**VICTIM I&S RESTITUTION**

|             |                  |                 |                |              |
|-------------|------------------|-----------------|----------------|--------------|
| <b>Fund</b> | <b>Principal</b> | <b>Interest</b> | <b>Penalty</b> | <b>Total</b> |
| 6855XX      |                  |                 |                | N/A          |
| Owed        | 71,441.28        | 0.00            | 0.00           | 71,441.28    |
| Collected   | 1,203.95         | 0.00            | 0.00           | 1,203.95     |
| Outstanding | 70,237.33        | 0.00            | 0.00           | 70,237.33    |
| Paid        | 0.00             | 0.00            | N/A            | 0.00         |
| Refunded    | 0.00             | 0.00            | N/A            | 0.00         |
| Available   | 1,203.95         | 0.00            | N/A            | 1,203.95     |

**Totals**

|             |                  |                 |                |              |
|-------------|------------------|-----------------|----------------|--------------|
| <b>Fund</b> | <b>Principal</b> | <b>Interest</b> | <b>Penalty</b> | <b>Total</b> |
| Owed        | 71,541.28        | 0.00            | 0.00           | 71,541.28    |
| Collected   | 1,303.95         | 0.00            | 0.00           | 1,303.95     |
| Outstanding | 70,237.33        | 0.00            | 0.00           | 70,237.33    |
| Paid        | 0.00             | 0.00            | N/A            | 0.00         |
| Refunded    | 0.00             | 0.00            | N/A            | 0.00         |
| Available   | 1,303.95         | 0.00            | N/A            | 1,303.95     |

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# **U.S. Courts Case Inquiry Report**

**Detailed Payee Information:**

Payee Code      Payee Name  
CONV000643      MACYS

|                    |                  |                 |              |
|--------------------|------------------|-----------------|--------------|
| <b>Owed</b>        | <b>Principal</b> | <b>Interest</b> | <b>Total</b> |
|                    | 8,067.95         | N/A             | 8,067.95     |
| <b>Apportioned</b> | 0.00             | 0.00            | 0.00         |
| <b>Paid</b>        | 0.00             | 0.00            | 0.00         |
| <b>Refunded</b>    | 0.00             | 0.00            | 0.00         |
| <b>Outstanding</b> | 8,067.95         | N/A             | 8,067.95     |

CONV001563      AMERICAN EXPRESS

|                    |                  |                 |              |
|--------------------|------------------|-----------------|--------------|
| <b>Owed</b>        | <b>Principal</b> | <b>Interest</b> | <b>Total</b> |
|                    | 49,373.33        | N/A             | 49,373.33    |
| <b>Apportioned</b> | 0.00             | 0.00            | 0.00         |
| <b>Paid</b>        | 0.00             | 0.00            | 0.00         |
| <b>Refunded</b>    | 0.00             | 0.00            | 0.00         |
| <b>Outstanding</b> | 49,373.33        | N/A             | 49,373.33    |

CONV001565      CITIBANK

|                    |                  |                 |              |
|--------------------|------------------|-----------------|--------------|
| <b>Owed</b>        | <b>Principal</b> | <b>Interest</b> | <b>Total</b> |
|                    | 14,000.00        | N/A             | 14,000.00    |
| <b>Apportioned</b> | 0.00             | 0.00            | 0.00         |
| <b>Paid</b>        | 0.00             | 0.00            | 0.00         |
| <b>Refunded</b>    | 0.00             | 0.00            | 0.00         |
| <b>Outstanding</b> | 14,000.00        | N/A             | 14,000.00    |

**Transaction Information:**

| Document<br>Type/Number* | Account<br>Number   | Document<br>Date | Debit Type<br>Line# | Accomplished<br>Date | Debit<br>Type              | Line Type | Payee<br>Line# | Amount | Party/Payee<br>Name<br>Depository<br>Line# | Doc<br>Actn | Trans<br>Type | Fund   |
|--------------------------|---------------------|------------------|---------------------|----------------------|----------------------------|-----------|----------------|--------|--|-------------|---------------|--------|
| CK 517                   | DNJX208CR000693-001 | 02/05/2010       | 2                   | 02/28/2010           | SPECIAL PENALTY ASSESSMENT | PR        | 100.00         | 600.00 | DIPTI DILIP GANDHI                         | O           | 99            | 504100 |
| CK 10465000236           | DNJX208CR000693-A   | 02/28/2010       |                     | 02/28/2010           | VICTIM J&S RESTITUTION     | PR        |                | 3.95   | KAMINDER SINGH                             | O           | 99            | 6855XX |
| CT NEW000409             | DNJX208CR000693-A   | 03/23/2010       |                     | 03/24/2010           | VICTIM J&S RESTITUTION     | PR        |                |        |  | O           | 06            | 6855XX |
| CT TRE000084             | DNJX208CR000693--A  | 03/08/2010       |                     | 03/10/2010           | VICTIM J&S RESTITUTION     | PR        |                | 150.00 | DIPTI DILIP GANDHI                         | O           | 06            | 6855XX |

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# U.S. Courts Case Inquiry Report

## Transaction Information:

| Document<br>Type/Number* | Account<br>Number | Document<br>Date | Debt Type<br>Line# | Accomplished<br>Date | Debt<br>Type           | Line Type | Payee<br>Line# | Amount | Party/Payee<br>Name<br>Depository<br>Line# | Doc<br>Actm | Trans<br>Type | Fund   |
|--------------------------|-------------------|------------------|--------------------|----------------------|------------------------|-----------|----------------|--------|--|-------------|---------------|--------|
| CT TRE000901             | DNJX208CR000693-A | 04/06/2010       |                    | 04/08/2010           | VICTIM J&S RESTITUTION | PR        |                | 150.00 | DIPTI DILIP GANDHI                         | O           | 06            | 6855XX |
| CT TRE001710             | DNJX208CR000693-A | 05/05/2010       |                    | 05/07/2010           | VICTIM J&S RESTITUTION | PR        |                | 150.00 | DIPTI DILIP GANDHI                         | O           | 06            | 6855XX |
| CT TRE002377             | DNJX208CR000693-A | 06/02/2010       |                    | 06/04/2010           | VICTIM J&S RESTITUTION | PR        |                | 150.00 | DIPTI DILIP GANDHI                         | O           | 06            | 6855XX |

## \* Document Type Legend

| Document Type | Document Type Name            |
|---------------|-------------------------------|
| CK            | Cash Receipt - CCA Conversion |
| CT            | Cash Receipt - CCA Automated  |



**Case Inquiry**

Wed, June 23, 2010 9:56:10 AM

From: "Jakiba\_Herndon@njd.uscourts.gov" <Jakiba\_Herndon@njd.uscourts.g... Add to Contacts  
To: DGandhi97@yahoo.com  
gandhi.pdf (104KB)

(See attached file: gandhi.pdf)

Jakiba Herndon  
United States District Court  
Financial Specialist  
402 E. State Street  
Trenton NJ 08608  
609-989-0468  
Fax 609-989-2080